



Public Schools of Petoskey

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Spitler Administration Building
1130 Howard Street
Petoskey, MI 49770
231-348-2100

REGULAR SCHOOL BOARD MEETING MINUTES

Thursday, July 20, 2017
7:00 p.m.

Members Present: Kathy Reed, Mary Ling, Keith Szajnecki
Members Absent: Mark Ashley, Frank Lamberti

CALL TO ORDER

President Reed called the meeting to order at 7:06 p.m.

AUDIENCE PARTICIPATION

None

APPROVAL OF MINUTES

Motion by Trustee Szajnecki and supported by Trustee Ling that the written minutes of the following meetings be approved as recorded:

Regular Meeting Minutes, June 15, 2017
Closed Session Meeting Minutes, June 15, 2017
Special Meeting Minutes, July 12, 2017
Closed Session Meeting Minutes, July 12, 2017

AYES: Reed, Ling, Szajnecki
NAYS: None

Motion was Declared Adopted

APPROVAL OF WARRANTS

Motion by Trustee Ling and supported by Trustee Szajnecki that the warrants paid, as submitted by the administration, be approved in the amount of \$ 2,670,927.10.

AYES: Reed, Ling, Szajnecki
NAYS: None

Motion was Declared Adopted

RESOLUTION: EMPLOYMENT RECOMMENDATIONS:

Dr. Scholten introduced the new candidates and recommended their approval.

Jaye lee Robinson-Evans – Secondary Special Education Teacher
Connie Lansing – Fourth Grade Teacher at Central Elementary
Tyler Vuke – Fifth Grade Teacher at Central Elementary

Motion by Trustee Ling and supported by Trustee Szajnecki that the listed educators be appointed to the corresponding positions within the Public Schools of Petoskey as presented.

AYES: Reed, Ling, Szajnecki
NAYS: None

Motion was Declared Adopted

RESOLUTION: PEA CONTRACT RATIFICATION

Dr. Scholten reviewed the changes proposed to the PEA contract, fielded questions from the Board and recommended the Board's approval and ratification.

Motion by Trustee Szajnecki and supported by Trustee Ling to approve a one-year agreement (September 1, 2017, through August 31, 2018) with the Petoskey Education Association NMEA/MEA/NEA as attached.

AYES: Reed, Ling, Szajnecki
NAYS: None

Motion was Declared Adopted

RESOLUTION: LINCOLN OFFICE RENOVATION BID

Dr. Scholten gave a brief explanation and fielded questions from the Board. He recommended the Board's approval.

Motion by Trustee Szajnecki and supported by Trustee Ling to accept the bid of \$42,390 from Grand Traverse Construction for the Lincoln Elementary Office Renovation project.

AYES: Reed, Ling, Szajnecki
NAYS: None

Motion was Declared Adopted

[RESOLUTION: PAPER BID](#)

Dr. Scholten provided a brief explanation and recommended the Board's approval.

Motion by Trustee Ling and supported by Trustee Szajnecki to award the paper purchase contract to Central Michigan Paper for the 2017-18 school year at a cost of \$25,740.00.

AYES: Reed, Ling, Szajnecki
NAYS: None

Motion was Declared Adopted

[RESOLUTION: SUBURBAN BID](#)

Dr. Scholten provided a brief explanation and recommended the Board's approval.

Motion by Trustee Szajnecki and supported by Trustee Ling to accept the bid of \$45,473.93 for the purchase of one 2017 Chevrolet Suburban CK15906-4WD from Kring Chevrolet of Petoskey.

AYES: Reed, Ling, Szajnecki
NAYS: None

Motion was Declared Adopted

[RESOLUTION: APPROVAL OF BOARD POLICIES, SECOND READ](#)

Dr. Scholten gave a brief explanation and fielded questions from the Board. He recommended the Board's approval. The Board discussed implementation of the Conflict of Interest policy.

Motioned by Trustee Szajnecki and supported by Trustee Ling to approve the attached policy adjustments, which are required to meet Federal guidelines, as presented:

- Replaced # 3200 – Federal Grant - Funds
- New # 3201 – Federal Grant - Internal controls
- New # 3202 – Federal Grant - Cash Management
- New # 3203 – Federal Grant - Cost Principles

New # 3204 – Federal Grant - Time and Effort Reporting
Revised # 3600 – Reimbursement of Expenses
New # 3611 – Federal Grant - Procurement
New # 4440 – Food Services
Replaced # 5230 – Conflict of Interest

AYES: Reed, Ling, Szajnecki
NAYS: None

Motion was Declared Adopted

[RESOLUTION: BOARD GOALS](#)

Dr. Scholten and President Reed presented the Board Goals for 2017-2018 and recommended their approval. These Board Goals had been updated by the full Board at a prior meeting.

Motion by Trustee Ling and supported by Trustee Szajnecki to approve the Board Goals as presented.

AYES: Reed, Ling, Szajnecki
NAYS: None

Motion was Declared Adopted

[RESOLUTION: SPECIAL MEETING DATE AND TIME](#)

Dr. Scholten requested that the Board of Education schedule a Special Meeting at the Spitler Administration Building.

Motion by Trustee Szajnecki and supported by Trustee Ling to schedule a Special Meeting on Tuesday, July 27, 2017, at 4:00 p.m. at the Spitler Administration Building.

AYES: Reed, Ling, Szajnecki, Ashley, Lamberti
NAYS: None

Motion was Declared Adopted

[EDUCATIONAL REPORTS](#)

Mr. Prins noted a few items for the elementary schools.

- The summer feeding program seems to be going well.
- All four elementary schools have a summer school program.
- He is very impressed with the Reading Interventionist, Sam Willson, who was added this year. He has received positive feedback from parents.

Dr. Stewart thanked the custodial staff for the work that they have done this summer at PHS. They are doing a great job. She also noted that we have a new attendance secretary and that she is doing very well.

BOARD OF EDUCATION REPORTS

Trustee Ling gave a brief update regarding the Petoskey Education Foundation.

- Kayak for a Cause raised \$20,000 total. Dr. Scholten and Trustee Ling paddled for Petoskey Schools' work with Camp Daggett.
- PEF Golf Outing also raised a total of \$20,000.

Trustee Szajnecki commented that the Pirate Ship on Central's playground has been there a long time and is still used quite often. He offered to assist with upkeep as needed.

Trustee Reed will be chaperoning Band Camp again this summer. She will leave July 30th.

SUPERINTENDENT'S REPORT

Kayak for a Cause – good day, tough paddling into the wind. Dr. Scholten and Trustee Ling raised over \$2000.00 for Petoskey Schools/Camp Daggett's Full Value Agreement work.

PEF Golf Tourney – finished in the middle of the pack

Class of '67 Stadium Bench Dedication will take place at 3:00 p.m. on Saturday, July 22nd. This class was the first to graduate from the current high school campus.

Diamonds and Denim – Saturday, September 30, 6:00 Social/7:00 Dinner, Lange Center Bay Harbor. This year's beneficiary is Petoskey Bands.

The administration team will be gone to a two-day evaluation workshop on August 15 and 16. This workshop is provided by a grant from CharEm.

LEGISLATIVE UPDATES

Dr. Scholten gave a brief update noting that the legislature is on summer recess until August 16th.

AUDIENCE PARTICIPATION

None

ADJOURNMENT

There being no further business, it was moved by Trustee Ling and supported by Trustee Szajnecki to adjourn.

AYES: Reed, Ling, Szajnecki
NAYS: None

Motion was Declared Adopted

The meeting was adjourned at 7:57 p.m.

Kathy Reed, President

Frank Lamberti, Secretary

Lori Lewis, Recording Secretary